







STATE OF IDAHO Office of the secretary of state, Phil McGrane ANNUAL REPORT

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-FILED-

File #: 0005539719

Date Filed: 1/3/2024 4:49:38 PM

Entity Name and Mailing Address:

Entity Name: MEADOR AUTOMOTIVE, INC.

The file number of this entity on the records of the Idaho 0000617446

Secretary of State is:

Address REBECCA D MEADOR
2900 WILD HORSE RDG
POCATELLO, ID 83204-7279

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHC

If applicable, the old file number of this entity on the records of C204868

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

IDAHO

PHILLIP S MEADOR

Registered Agent Physical Address

1600 YELLOWSTONE AVE POCATELLO, ID 83201

Mailing Address

Corporate Officers and Directors:

| Name | Title | Business Address |
|------------------|----------------|---|
| REBECCA D MEADOR | Secretary | 2900 WILDHORSE RIDGE POCATELLO, ID 83204 |
| PHILLIP S MEADOR | President | 2900 WILDHORSE RIDGE POCATELLO, ID 83204 |
| ■ JASON P MEADOR | Vice President | 8193 W PORTNEUF RD POCATELLO, ID 83204 |

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY TREASURE

REBECCA D MEADOR 01/03/2024

Sign Here Date